

R. F. MATTHEWS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Meeting of Creditors

In the matter of the Companies Act 1955 and in the matter of R. F. Matthews Ltd.

NOTICE is hereby given that, by an entry in its minute book signed in accordance with section 362 (1) of the Companies Act 1955, the above-named company on the 11th day of September 1959 passed a resolution for voluntary winding-up and that a meeting of the creditors of the above-named company will be accordingly held at the Committee Rooms, First Floor, Dominion Farmers' Institute, Featherston Street, Wellington, on Monday, 21 September 1959, at 10.30 a.m.

Business

(1) Consideration of a statement of the position of the company's affairs and list of creditors, etc.

(2) Nomination of liquidator.

(3) Appointment of committee of inspection if thought fit.

Dated this 11th day of September 1959.

By order of the Directors—

1223

J. B. LYON, Acting Secretary.

BRINDSON ELECTRICAL LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Brindson Electrical Ltd. (in liquidation).

NOTICE is hereby given that the undersigned, the liquidator of Brindson Electrical Ltd., which is being wound up voluntarily, does hereby fix the 1st day of October 1959 as the day on or before which the creditors of the company are to prove their debts or claims and to establish any title they may have to priority under section 308 of the Companies Act 1955, or to be excluded from the benefit of any distribution made before the debts are proved or, as the case may be, from objecting to the distribution.

Dated this 15th day of September 1959.

Address: Care of Barr, Burgess, and Stewart, P.O. Box 254, Dunedin.

1224

T. A. SCOULAR, Liquidator.

BRINDSON ELECTRICAL LTD.

NOTICE OF VOLUNTARY WINDING-UP RESOLUTION

In the matter of the Companies Act 1955 and in the matter of Brindson Electrical Ltd.

NOTICE is hereby given that, at an extraordinary general meeting of the above-named company held on the 10th day of September 1959, the following extraordinary resolution was passed by the company, namely:

"That the company cannot, by reason of its liabilities, continue its business and that it is advisable to wind up, and that accordingly the company be wound up voluntarily."

Dated this 10th day of September 1959.

1225

T. A. SCOULAR, Liquidator.

WEBBS MOTORS LTD.

IN VOLUNTARY LIQUIDATION

Notice of Voluntary Winding-up Resolution

PURSUANT to section 269 of the Companies Act 1955, notice is hereby given that, by special resolution passed on the 8th day of September 1959, it was resolved:

"(1) That the company be wound up voluntarily.

"(2) That Mr F. E. Boulton, Company Secretary, 220 Hardy Street, Nelson, be appointed liquidator."

Dated at Nelson this 10th day of September 1959.

1229

F. E. BOULTON, Liquidator.

T. J. NICHOLSON AND SON LTD.

IN LIQUIDATION

NOTICE is hereby given that, by a resolution passed on the 7th day of September 1959, it was resolved that the above-named company be wound up voluntarily and that Mr F. J. Hunter, of Frankton Junction, public accountant, be appointed liquidator.

1231

F. J. HUNTER, Liquidator.

WHEELER AND HILFORD (AUCKLAND) LTD.

IN LIQUIDATION

In the matter of the Companies Act 1955 and in the matter of Wheeler and Hilford (Auckland) Ltd. (in liquidation).

NOTICE of time and place of first meetings:

Creditors: At my office at 10.30 a.m., Wednesday, 23 September 1959.

Contributories: Same date and place at 11.30 a.m.

T. C. DOUGLAS, Official Assignee,
Provisional Liquidator.

Fourth Floor, Dilworth Building, Customs Street East,
Auckland C.1. 1257

AMBASSADOR FLATS LTD.

NOTICE OF RESOLUTION FOR VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Ambassador Flats Ltd.

NOTICE is hereby given that the following resolution was passed by all shareholders of the company on the 7th day of September 1959:

"Resolved, this 7th day of September 1959 by means of an entry in the minute book signed as provided by section 362 (1) of the Companies Act 1955, as a special resolution that the company be wound up voluntarily and that James David Steele, public accountant, of Wellington, be and he is hereby appointed liquidator for the purpose of winding up the affairs of the company and distributing the assets."

1214

J. D. STEELE, Liquidator.

PENROSE CONSTRUCTION CO. LTD.

MEMBERS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Penrose Construction Co. Ltd. (in liquidation).

NOTICE is hereby given that the following resolution was passed by the above-named company on the 9th day of September 1959:

"It is hereby resolved, as a special resolution, that the company be wound up voluntarily, and that Ronald Edward Hosking, of Hamilton, accountant, be and is hereby appointed liquidator for the purpose of such winding up."

R. E. HOSKING, Liquidator.

11 September 1959.

1226

ATLAS TIMBER AND HARDWARE LTD.

MEMBERS' VOLUNTARY WINDING UP

In the matter of the Companies Act 1955 and in the matter of Atlas Timber and Hardware Ltd. (in liquidation).

NOTICE is hereby given that the following resolution was passed by the above-named company on the 9th day of September 1959:

"It is hereby resolved, as a special resolution, that the company be wound up voluntarily, and that Ronald Edward Hosking, of Hamilton, accountant, be and is hereby appointed liquidator for the purpose of such winding up."

R. E. HOSKING, Liquidator.

11 September 1959.

1227

R. H. ABBOTT PROPERTIES LTD.

NOTICE OF MEMBERS' VOLUNTARY WINDING UP

NOTICE is hereby given that, at an extraordinary general meeting of the company duly convened and held on the 31st day of August 1959, a special resolution was duly passed that the company be wound up voluntarily and that Derwent Raoul Garrard, of Auckland, public accountant, be appointed liquidator for the purpose of such winding up.

Dated at Auckland this 8th day of September 1959.

1258

D. R. GARRARD, Liquidator.